

AGENDA

Waukesha County Finance Committee

Wednesday, April 6, 2011 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 3-16-11

Schedule Next Meeting Dates

Chair's Executive Committee Report of 3-14-11

Announcements

Meeting Approvals

Review Correspondence

Future Agenda Items

Legislative Update by S. Spaeth

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Contract Procurement Process for End User Services (Desktop Support)
2. Treasurer's Annual Report
3. Year-End Report on General Funds
4. Review Proposed State budget Fiscal Impact Comparison: State Estimates and Waukesha County Estimates
5. Year-End Report on Proprietary Funds

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Infrastructure Administrator Al Mundt	8:40 a.m.
2	Treasurer Pam Reeves	8:40 a.m.
3	Budget Specialist Linda Witkowski	9:00 a.m.
3, 4	Budget Manager Keith Swartz	9:00 a.m.
4	Administration Director Norm Cummings	9:45 a.m.
5	Senior Financial Analyst Linda Hein	10:30 a.m.
5	Collections & Business Services Manager Sean Sander	10:30 a.m.